



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. YUICHI SHIRAYAMA FOR THE SUPPORT OF WAIKIKI LIFEGUARD OPERATIONS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Honolulu Emergency Services Department (hereinafter HESD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of gift valued at \$50,000.00 from Mr. Yuichi Shirayama for the support of Waikiki lifeguard operations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$50,000.00 from Mr. Yuichi Shirayama, that is more fully described in the above-mentioned letter from the Director of the HESD; and

HESDYSHIRAYAMA.R15



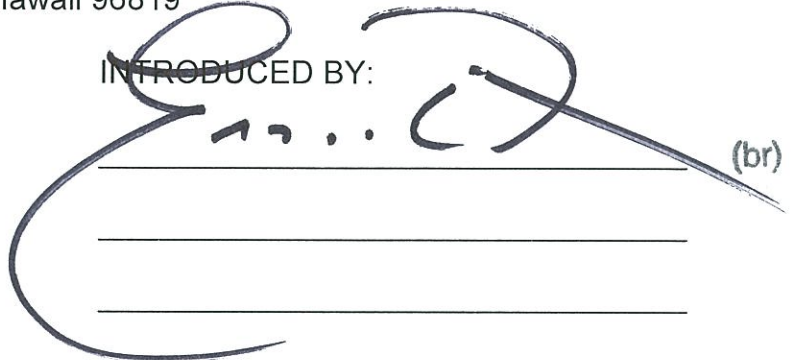
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-154

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Director of the Honolulu Emergency Services Department, 3375 Koapaka Street, Honolulu, Hawaii 96819

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

MAY 27 2015

Honolulu, Hawaii

Councilmembers

2015 MAY 27 PM 4:01
C & C OF HONOLULU
CITY CLERK
RECEIVED

Exhibit A

**City and County of Honolulu
Declaration of Gift**

Donor Name Mr. Yuichi Shirayama
Donor Address Unit 716, Cyberport
100 Cyberport Road
Pok Fu Lam, Hong Kong, China

Donor Telephone No. +852 6535 6337


Statement of Ownership and/or Terms of Conveyance:

Mr. Shirayama would like to donate a monetary gift of \$50,000.00 to the City and County of Honolulu for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division. Mr. Shirayama has stated that this gift is to be used specifically to support the Waikiki lifeguard operations, where he was rescued in 1981 at the age of 8 years old.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

The gift of \$50,000.00 will be used to support the Waikiki lifeguard operations.

<u>19th May 2015</u>	<u></u>	<u>Mr. Yuichi Shirayama</u>	<u>Private Citizen</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-154

Introduced: 05/27/15

By: ERNEST MARTIN (BR)

Committee: PUBLIC HEALTH, SAFETY
& WELFARE

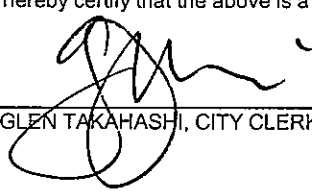
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. YUICHI
SHIRAYAMA FOR THE SUPPORT OF WAIKIKI LIFEGUARD OPERATIONS.

Voting Legend: * = Aye w/Reservations

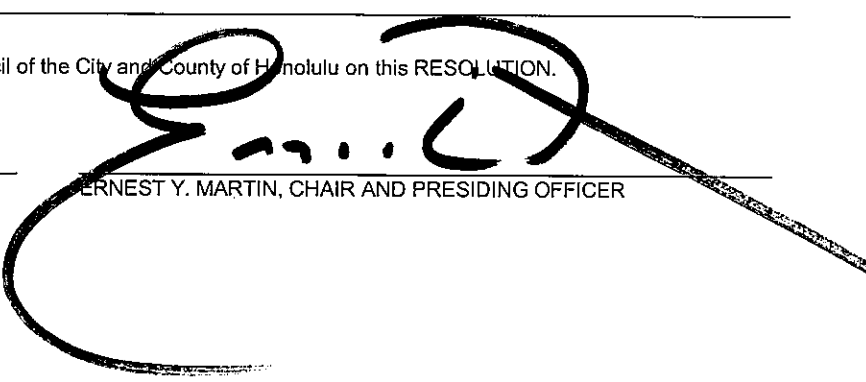
07/21/15 PUBLIC HEALTH, CR-270 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION
SAFETY AND
WELFARE

08/05/15 COUNCIL CR-270 AND RESOLUTION 15-154 WERE ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,
MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER